

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003948

FILED
Jan 09, 2004
Secretary of State

Entity Name: CABLE PROMOTIONS OF AMERICA LLC

Current Principal Place of Business:

1308 DELAWARE AVENUE
WILMINGTON, DE 19806

New Principal Place of Business:

Current Mailing Address:

1308 DELAWARE AVENUE
WILMINGTON, DE 19806

New Mailing Address:

FEI Number: 72-1574399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, WILLIAM M ESQ
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MITRE, JAMES HILL
Address: AVE5H,NORTE,ENRIQUE GENZIER,EL CANGREJO
City-St-Zip: APARTADO POSTAL 1082 PANAMA,

Title: MGR () Delete
Name: MATHEAU, ANTONIO QUINTA
Address: AVE5H,NORTE,ENRIQUE GENZIER,EL CANGREJO
City-St-Zip: APARTADO POSTAL 1082 PANAMA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES HILL MITRE

MGR

01/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date